

## **Petroleum Fund Advisory Committee Meeting**

December 5, 2001

9:00am

Those in attendance: George Lombardo, DES; Tim Denison, DES; Gary Lynn, DES; Steve Croce, DES; Robin Mongeon, DES; Bruce Benthem, CAB Services; Bob & Gail Knowlton, BG Environmental; Brian Kiesel, GeoInsight, Inc.; George Holt, Aries Engineering; Steve Rickerich, Shevenell-Gallen & Associates

### **1. Consultant's Day 2001-Debriefing**

General discussion of content and format of the event, suggest to hold every two years versus yearly, overall it was informative and worth continuing.

### **2. Fund Program Rulemaking Issues – Last call**

DES will begin work on a draft document for PFAC review.

### **3. GREE Fund Rulemaking-Update**

GREE Fund rulemaking will be adopted on January 28, 2002.

### **4. Electronic Submittals**

DES is looking to electronic submittals to facilitate faster return on technical submittals and payments. A pilot project will be established with the PFAC members for the next few months until the final version is completed.

### **5. Cost Control & Budget Approval Process**

DES is looking for input on project-based approaches to save on cost, improve claims administration and still keep the quality of work high.

- PMR document costs need updating
- Line item costs
- Insurance cost increases
- Use of overtime issues for the rules committee

### **6. Drinking Water Well Sampling & Standard SI**

Standard SI Scope will be expanded to include sampling all drinking water wells at risk.

### **7. Other Issues**

- ENV-1412 & 1403 rule changes; new remediation rules
- Problems with insurance company determinations of coverage.
- Statewide ER contract
- New PFAC members for next year, consider inviting members of the lab community, insurance company and fire department in for meetings so they are familiar with what we do and keep them updated on rule changes.

### **8. Next meeting**

January 16, 2002 9:00 am – 12:00 pm